

APPROVED



GOLDEN
CHARTER ACADEMY

Golden Charter Academy

Minutes

GCA Special Board of Trustees Meeting

Date and Time

Monday June 26, 2023 at 12:00 PM

Location

Golden Charter Academy is inviting you to a scheduled Zoom meeting.

Topic: GCA Special Board of Trustees Meeting

Time: Jun 26, 2023 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86014384674?pwd=SzA5MUZHXYXZNNUtSbllJcVJvU0JNUT09>

Meeting ID: 860 1438 4674

Passcode: 736334

One tap mobile

+16694449171,,86014384674#,,, *736334# US

+16699009128,,86014384674#,,, *736334# US (San Jose)

Dial by your location

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• +1 669 900 9128 US (San Jose)

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• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

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- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

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Golden Charter Academy
1626 W. Princeton Ave
Fresno, CA 93705

Directors Present

B. De Vore (remote), D. Huff, E. Gonzalez, I. Green (remote), K. Thomas (remote)

Directors Absent

R. Quinto, S. Barton

Guests Present

A. James, J. Xiong

I. Opening Items

A. Call the Meeting to Order

E. Gonzalez called a meeting of the board of directors of Golden Charter Academy to order on Monday Jun 26, 2023 at 12:00 PM.

B. Roll Call

C. Pledge of Allegiance

Pledge of Allegiance led by Dr. Gonzalez.

D. Public Comment

E. Close Session

CEO Evaluation.

II. Board Member Comments

A. Special Board Meeting

Thursday, June 29, 2023

B. Suggested Agenda Items

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:33 PM.

Respectfully Submitted,
K. Thomas